

Eagle Point Bay Association

October 1, 2016

Present		Absent
Sherry Sullivan	Jim Cool	Arman Asaturian
Deb Asaturian	Gary Nuernberger	Terry Machel
Carol Oldham	Alice Siedler	
Perry Young		

Minutes of the August 6, 2016, meeting: There was no meeting on September 3, 2016, due to no quorum. A motion was made by Debbie Asaturian and seconded by Perry Young to approve the minutes from August 6, 2016. Motion passed.

Correspondence: none

Treasurer's Report: The treasurer presented her report. A motion was made by Perry Young and seconded by Debbie Asaturian to accept the report. Motion carried. It was reported that we now have 305 members.

Audit Committee: None

Building Committee: The Building is rented for Tuesday, October 4, 2016, from 5:00 -7:00 p.m. Jason Kasir, Republican candidate for the IL House will meet with the public to answer questions and discuss his political views.

Docks: No report. Brett Wilson was paid for his work on the docks in Park 4.

Legal: None.

Membership: There were 9 property changes this past month. Thanks, Gigi, for your work in this area.

Parks: Arman has removed the ropes and floats from the beach area in Park 1. He has also removed the safety ring and stored all in the Association garage. We are looking at obtaining more secure locks for the parks to discourage the present vandalism. The dock that was tied to Park 4 property has been moved. Alice will call about the price to install riprap and also call the power company to see about any reimbursement for such.

Roads: We are still waiting for the county to come out and fix the roads in the subdivision. One large hole was temporarily fixed because the school bus driver complained about it. There was much discussion about the poor conditions of the roads in the subdivision. Consensus of those attending the meeting was to discuss this issue with the candidates that will be attending

Saturday breakfasts. Discussions also suggested putting letters in the local newspapers, to the local government officials, and working on trying to transfer out of Johnson County to Williamson County. The road commissioner has repeatedly stated that the roads are the Association's problem until they are made to code. The Association is not responsible for road maintenance. There will be a number of Association members attending the next County Board meeting.

Safety and Environment: No report.

Social Committee: On October 14th and 15th, there will be a neighborhood yard sale. The Association's sale will be from 8:00 a.m. to noon. Private yard sales will go on throughout the two days. The Christmas Party will be December 5, 2016, and will follow last year's format. A tribute was paid to Betty Futch for all that she had done for the subdivision and the Association. She will be greatly missed. Patsy Vansegi was thanked for organizing the meal for Betty's family and friends.

New Business: See Building Committee report above. Debbie Asaturian read a letter concerning loose dogs disturbing people walking in the subdivision.

Old Business: Debbie Asaturian presented a bid for signage for the subdivision at a total cost of \$2,200. A motion was made by Perry Young to accept the bid at the quoted price. It was seconded by Carol Oldham. Motion passed.

A motion was made by Perry Young and seconded by Gary Nuernberger to adjourn. Motion passed at 11:01 A.M.

Respectfully submitted by Gary Nuernberger, Secretary